

CUAB MEETING MINUTES
Wednesday, October 5, 2005
Johnson Creek Facility Conference Room
6101 SE Johnson Creek Blvd.

Members Present

Bob Hatz, Chair
Betty Chandler
Ed Miller

Members Absent

Charles Bird, Vice Chair

Staff Present

Paul Shirey, Engineering Director
Jay Ostlund, Civil Engineer

I. CALL TO ORDER

Chair Hatz called the meeting to order at 6:12 p.m.

II. INTRODUCTIONS

None.

III. CONSENT AGENDA

September 7, 2005, Minutes approved as presented.

IV. REPORTS

A. Wastewater rate recommendation

1. The Board unanimously agreed with the staff recommendation to increase wastewater rates an average of 6% per year for five years and 3.75% for one year. All Board members agreed that the portion of the rate increase needed to fund a contribution of \$4.5 million for decommissioning Kellogg WTP should be returned to the ratepayers as soon as possible. There was a discussion of other sources that could be tapped to pay the \$4.5 million. The sources discussed included any increase in land value that might accrue to the City under the terms of the IGA with Clackamas County to implement the Clearwater project. Another source would be increased general tax revenues from the redevelopment of the land.

2. One Board member felt that the investment of the \$4.5 million would not leverage as much return to the City as annexation of unincorporated County land into the city. Other members feel strongly that any return to the City from redevelopment of the Kellogg site should go first to ratepayers, then to the City for other uses. The Board expressed unanimous consent that its obligation is first and foremost to the ratepayers.

V. DISCUSSION

A. Benefits of Clearwater Plan

Paul Shirey explained that there had not been time to adequately address present value questions related to the Clearwater plan that had come up from the previous meeting.

VI. MATTERS FROM THE BOARD

None.

VII. OTHER

None.

VIII. INFORMATION SHARING

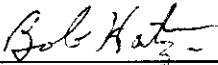
None.

IX. FUTURE MEETING DATE/AGENDA ITEMS


Wednesday, January 11, 2006

X. ADJOURN

The meeting adjourned at 7:02 p.m.



Bob Hatz, Chair



Paul Shirey, Scribe